



NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS (APRIL 15, 2025) (WEEK 16 OF 2025)

Live streaming at:

<https://www.youtube.com/user/woodburycountyiowa>

Agenda and Minutes available at:

www.woodburycountyiowa.gov

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You are hereby notified a meeting of the Woodbury County Board of Supervisors will be held April 15, 2025, at **4:30 p.m.** in the Basement of the Courthouse, 620 Douglas Street, Sioux City, Iowa for the purpose of taking official action on the agenda items shown hereinafter and for such other business that may properly come before the Board.

This is a formal meeting during which the Board may take official action on various items of business. Members of the public wishing to speak on an item must follow the participation rules adopted by the Board of Supervisors.

1. Please silence cell phones and other devices while in the Boardroom.
2. The Chair may recognize speakers on agenda items after initial discussion by the Board.
3. Speakers will approach the microphone one at a time and give their name and address before their statement.
4. Speakers will limit their remarks to three minutes on any one item and address their remarks to the Board.
5. At the beginning of discussion on any item, the Chair may request statements in favor of an action be heard first followed by statements in opposition to the action. The Chair may also request delegates provide statements on behalf of multiple speakers.
6. Any concerns or questions which do not relate to a scheduled item on the agenda will be heard under the item "Citizen Concerns." Please note the Board is legally prohibited from taking action on or engaging in deliberation on concerns not listed on the agenda, and in such cases the Chair will request further discussion take place after properly noticed.
7. Public comment by electronic or telephonic means is prohibited except for a particular agenda item when approved by the Chair 24 hours before a meeting or by a majority of the board during a meeting for a subsequent meeting.

AGENDA

4:30 p.m. Call Meeting to Order – Pledge of Allegiance to the Flag – Moment of Silence

1. Approval of the agenda

Action

Consent Agenda

Items 2 through 6 constitute a Consent Agenda of routine action items to be considered by one motion. Items pass unanimously unless a separate vote is requested by a Board Member.

2. Approval of the minutes of the April 8, 2025, meeting
3. Approval of claims
4. County Auditor – Michelle Skaff
 - a. Receive County Recorder's Report of Fees Collected
 - b. Receive County Auditor's Quarterly Report
5. Human Resources – Melissa Thomas
 - a. Approval of Memorandum of Personnel Transactions
 - b. Authorization to Initiate Hiring Process

6. County Treasurer – Tina Bertrand
 - a. Approve property tax refund request for parcel #874511200006 in the amount of \$2,015.00
 - b. Approve property tax refund request for parcel #894730206006 in the amount of \$798.00

End of Consent Agenda

**Recess Board of Supervisors Meeting
Convene Orton Slough Drainage District Trustees Meeting**

7. Secondary Roads – Laura Sievers
Approval of Iowa DOT Drainage District Consent Agreement to install and extend culverts

**Adjourn Orton Slough Drainage District Trustees Meeting
Continue Board of Supervisors Meeting**

8. County Sheriff – Chad Sheehan
Approval to authorize an additional sergeant position to cover an employment deployment Action

9. Human Resources – Melissa Thomas
 - a. Approval of the Chairman to sign the worker's compensation High-Level Risk Management Action Plan agreement Action
 - b. Approval of the collective bargaining agreement with CWA Local #7177 Civilian Officers for July 1, 2025, to July 1, 2028 Action
 - c. Approval of the wage reopener agreement with CWA Local #7177 Deputy Sheriffs for July 1, 2025, to June 30, 2026 Action

10. Board of Supervisors – Daniel Bittinger
Approval of consent for the LEC Authority's use of \$681,418.21 work of fund provided by the County under the 2020-09-14 28E Agreement for the additional project-related purposes of legal fees and costs, expert/consultant fees, project engineering/design fees, and owner rep. fees Action

11. **Budget Review Discussion for FY 26**
 - a. **Board of Supervisors – Daniel Bittinger**
 1. Approval of wage plan pay increase for FY26 budget Action
 2. Approval of purchasing 23 computer squad car tablets for the Woodbury County Sheriff's Office for FY26 in the amount of \$87,000 out of Gaming Funds or cash reserves Action
 - b. **Miscellaneous Review and Action – All Funds** Action

12. Reports on Committee Meetings Information

13. Citizen Concerns Information

14. Board Concerns Information

ADJOURNMENT

Subject to Additions/Deletions

CALENDAR OF EVENTS

WED., APR 16	12:00 p.m.	Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202
	12:00 p.m.	District Board of Health Meeting, 1014 Nebraska St.
THU., APR 17	4:30 p.m.	Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue
FRI., APR 18	11:00 a.m.	Siouxland Human Investment Partnership Board Meeting, Public Museum
WED., APR 23	1:00 p.m.	Region IV Hazardous Materials Response Commission, 6401 Gordon Dr.
	2:30 p.m.	Rolling Hills Community Services Region Governance Board Meeting
MON., APR 28	5:00 p.m.	Zoning Commission Meeting, Courthouse Basement Boardroom
MON., MAY 5	5:00 p.m.	Board of Adjustment meeting, Courthouse Basement Boardroom
WED., MAY 7	7:30 a.m.	SIMPCO Executive/Finance Committee, 6401 Gordon Drive
	4:45 p.m.	Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
THU., MAY 8	12:00 p.m.	SIMPCO Board of Directors, 6401 Gordon Drive.
	4:00 p.m.	Conservation Board Meeting, Dorothy Pecaut Nature Center, Stone Park
WED., MAY 14	7:30 a.m.	SIMPCO Executive Finance Committee Meeting, 6401 Gordon Dr.
	8:05 a.m.	Woodbury County Information Communication Commission, First Floor Boardroom
	12:00 p.m.	District Board of Health Meeting, 1014 Nebraska St.
	6:30 p.m.	911 Service Board Meeting, Public Safety Center, Climbing Hill
THU., MAY 15	12:00 p.m.	SIMPCO Regional Policy and Legislative Committee Meeting, 6401 Gordon Dr.
	4:30 p.m.	Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue
FRI., MAY 16	11:00 p.m.	Siouxland Human Investment Partnership Board Meeting, 2540 Glenn Ave.
WED., MAY 21	12:00 p.m.	Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202
THU., MAY 22	10:00 a.m.	Siouxland Regional Transit System Board of Directors Meeting, 6401 Gordon Dr.
	11:15 a.m.	Western Iowa Community Improvement Regional Housing Trust Fund, 6401 Gordon Dr.

Woodbury County is an Equal Opportunity Employer. In compliance with the Americans with Disabilities Act, the County will consider reasonable accommodations for qualified individuals with disabilities and encourages prospective employees and incumbents to discuss potential accommodations with the Employer.

Federal and state laws prohibit employment and/or public accommodation discrimination on the basis of age, color, creed, disability, gender identity, national origin, pregnancy, race, religion, sex, sexual orientation or veteran's status. If you believe you have been discriminated against, please contact the Iowa Civil Rights Commission at 800-457-4416 or Iowa Department of Transportation's civil rights coordinator. If you need accommodations because of a disability to access the Iowa Department of Transportation's services, contact the agency's affirmative action officer at 800-262-0003.